



WELLESLEY CORPORATION LIMITED

Corporate Office:
A-41, Mohan Cooperative Industrial Estate ,
New Delhi-110044
Ph No: 011-71546500
Email: info@wellesleycorp.com
CIN: L45202UR1991PLC000604
Website: www.wellesleycorp.com

Date: 11/08/2021

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Sub: Submission of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

Dear Sir/Madam,

This is with reference to regulation 30 and 33 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. In this regards, we wish to inform you that the Board of Directors in its meeting held on today i.e. on Wednesday, August 11th, 2021 have considered and approved the Un-Audited Financial Results of the Company as per Ind-AS for the quarter ended 30th June, 2021 duly reviewed by the Audit Committee. The said financial results, duly signed by the Managing Director of the Company along with the Limited Review Report are enclosed for your perusal and record.

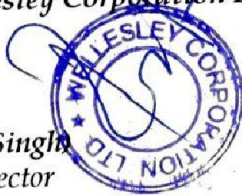
Further, the Board Meeting commenced at 03:00 P.M. and concluded at 04:30 p.m.

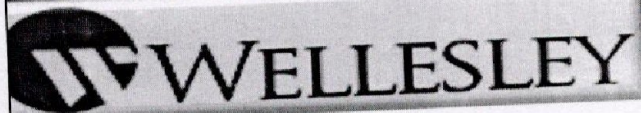
This is for your information and record please.

Thanking You,
Yours faithfully,

For M/s Wellesley Corporation Limited

(Prithvi Raj Singh)
Managing Director
DIN: 02876176





WELLESLEY

CORPORATION LIMITED

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

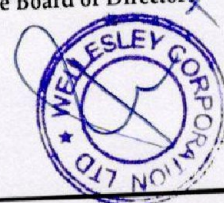
Rs. In thousand except as stated

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
					1,075.00
I	Revenue From Operations	3.70	10.33	-	16.40
II	Other Income			-	1,091.40
III	Total Income (I+II)	3.70	535.33	-	
IV	EXPENSES			53.78	382.38
	Employees Benefit Expenses	49.52	282.63		
	Other Expenses	47.19	6,527.41	14.17	7,122.37
	Total Expenses (IV)	96.71	6,810.04	67.95	7,504.75
V	Profit/(Loss) before Exceptional & Extraordinary Items & tax (III-IV)	(93.01)	(6,274.71)	(67.95)	(6,413.35)
VI	Exceptional items	(93.01)	(6,274.71)	(67.95)	(6,413.35)
VII	Profit Before Tax (V-VI)				
VIII	Tax expenses			-	
	(1) Current Tax	-	115.89	-	115.89
	(2) Deferred Tax	(93.01)	(6,390.60)	(67.95)	(6,529.24)
IX	(VII-VIII)				
	Other Comprehensive Income		(88.20)	-	(88.20)
X	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	(Comprising Profit (loss) and Other Comprehensive	(93.01)	(6,478.80)	(67.95)	(6,617.44)
XII) in rupees:				
	(a) Basic	(0.01)	(0.48)	(0.01)	(0.49)
	(b) Diluted	(0.01)	(0.48)	(0.01)	(0.49)

- 1) The above Un-Audited results which are published in accordance with Regulation 33, have been reviewed by the Audit Committee, Limited Review by Statutory Auditors and approved by the Board of Directors in their meeting held on 11th August, 2021
- 2) There is no Reportable segment as per IAS-108, as "Real Estate Services" is the main activity of the company during the quarter ended, therefore separate segment disclosure have not been given.
- 3) Previous period figures have been regrouped/rearranged & recasted wherever necessary

For and on behalf of the Board of Directors

Prithvi Raj Singh
Managing Director
DIN: 02876176



Place: New Delhi
Date: 11/08/2021

M. K. JAIN & CO.

Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Wellesley Corporation Limited
Shop#1, Country Inn,
Mehragoan, Bhimtal,
Uttarakhand-248179

We have reviewed the accompanying statement of unaudited financial statement of Wellesley Corporation Limited for the quarter ended on 30th June, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors prepared in accordance with the recognition and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" AS-34. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India, to the extent applicable. This standard requires that we plan and perform the review to obtain moderate assurance as to whether statement is free of material misstatements. A review is limited primarily to inquires of Company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not perform any audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.K Jain & Co.
Chartered Accountants
(Firm Reg No: 009694N)



Sakshi Arora
Partner

Membership No: 528300

Place: New Delhi

Date: 11th August 2021
UDIN: Delhi Office: H-162, Ramkrishna Apartments, IP Extension, Patparganj, New Delhi-110092

Email: mkjainca@yahoo.com